

MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

<u>Education (ED)</u> Michael Subin, Chair Howard Denis Michael Knapp	<u>Health & Human Services & Cultural Affairs (HHS)</u> George Leventhal, Chair Steven Silverman Thomas Perez	<u>Homeland Security Committee (HSC)</u> Michael Knapp, Chair George Leventhal Nancy Floreen	<u>Management & Fiscal Policy (MFP)</u> Marilyn Praisner, Chair Phil Andrews Howard Denis, Lead Member for Personnel
<u>Planning, Housing & Economic Development (PHED)</u> Steven Silverman, Chair Marilyn Praisner Nancy Floreen	<u>Public Safety (PS)</u> Phil Andrews, Chair Michael Knapp, Lead Member for Fire and Rescue Services Michael Subin, Liaison for Crisis Management	<u>Transportation & Environment (T&E)</u> Nancy Floreen, Chair George Leventhal Thomas Perez, Lead Member for Environment	

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PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE

- PHED**
Jun 16 **9:00 AM - 7CHR**
- (1) • Supplemental Appropriation - DHCA - \$95,000 for Kensington Revitalization (Trombka)
 - (2) • ZTA 03-07, Private educational institution for persons with disabilities - RDT Zone (Wilson)
 - (3) • ZTA 03-11, Life Sciences Center amendments (Wilson)
 - (4) • Ceiling Element of the FY04 Annual Growth Policy (Orlin)
 - **PROPOSED CLOSED SESSION** to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is Rockville Town Center. (6th Floor Council Conference Room) (Orlin/Faden)
- HHS**
Jun 16 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • **Bill 15-03** - Smoking - Eating and Drinking Establishments (Faden)
 - (2) • Resolution to adopt Board of Health Regulation restricting smoking in restaurants (Faden)
- ED**
Jun 19 **9:30 AM - 7CHR**
- **Bill 13-03**, Interagency Coordinating Board - Membership (Cogan)
 - Supplemental Appropriation, MCPS - \$263,318 for Real Estate Mgmt Fund (Levchenko)
 - Supplemental Appropriation, MCPS, - \$874,128 for Home and Community Based Services for Children with Autism (Planell)
 - Supplemental Appropriation, MCPS - \$150,000 for Entrepreneurial Activities (Planell)
 - Supplemental Appropriation, MCPS - \$3,367,263 for Early Reading First Fund (Planell)
 - Supplemental Appropriation, DPL - \$204,000 for Early Reading First Grant (Davidson)
 - Supplemental Appropriation, MCPS - \$250,000 for Project SERV (Planell)
 - Montgomery College - Adult ESL (Sherer)
- PS**
Jun 23 **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Executive Regulation 2-03, Procedures for Fire and Rescue Commission Appeal Hearings (Davidson)
 - Executive Regulation 5-03, Conditions and Restrictions on Volunteering by DFRS Firefighters/Rescuers in the MCFRS (Davidson)
 - Update - Police Department Traffic Stop Data (McMillan)
 - Discussion with Police Department about runaways (McMillan)



- Update - Park Police Safety Phones (McMillan)
- Discussion - Park Police Staffing Levels (McMillan)

T&E
Jun 26

9:00 AM - 7CHR

- Briefing by WSSC - introduction of orthophosphate into water system (Levchenko)
- Briefing by National Park Service on Rock Creek Park General Management Plan (Orlin)
- Rustic Roads Functional Master Plan (Orlin)
- Facility planning review of Burtonsville Loop Road project (Orlin)
- Advance Taking - Ken Branch Storm Drain (Orlin)

HSC
Jun 26

2:00 PM - 7CHR

- To be determined

MFP
Jun 26

2:00 PM - 3CCR

- Quarterly Meeting with County Attorney (Faden)
- Review charges from County Attorney to other departments for legal services (Sherer)
- Discussion - use of outside legal counsel by County Attorney (Sherer)
- Discussion - Procedures for Intervention in Administrative Appeals (Faden)
- Discussion - Fire, recreation and park tax component of property tax bill (Sherer)
- **Bill 16-03**, Homestead Property Tax Credit - 2004 Tax Year (Faden)

PHED
Jun 30

9:30 AM - 7CHR

- ZTA 03-08, Eliminate certain written transcripts - Central Business District and Residential-Mixed Use zones (Wilson)
- Annexation - Town of Washington Grove Railroad Park (Wilson)
- Strategic Plan for Economic Development (Ferber)
- Discussion - County marketing efforts (Ferber)

HHS
Jun 30

2:00 PM - 7CHR

- Collaboration Council (Planell)
- After school activities program (Planell/McMillan)
- To be determined

HSC/PS/MFP
Jul 1

3:00 PM - 7CHR or immediately following Council session

- Homeland security funding (Davidson)

MFP
Jul 7

2:00 PM - 7CHR

- Review - Request for Proposal for Professional Auditing Services (Kimball)
- Status - review of fund balance policies (Sherer)
- Resolution to approve Starpower Cable Franchise Settlement Agreement (Healy)
- OLO 2003-5, Structure, Cost and Use of Agency Mental Health Benefits (Howard/Geddam)

ED
Jul 10

9:30 AM - 7CHR

- To be determined

T&E
Jul 10

9:00 AM - 3CCR

- Quarterly Solid Waste Briefing (*Environment*) (Trombka)
- Briefing by DEP and DPS regarding current sediment control issues (Levchenko)
- OLO Report 2003-4, Interagency Assessment of Fleet Emissions (Richards/Stutz/Brown)



Montgomery County Council
Legislative Information Services

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Monday, June 16, 2003

Item Number	Note	Staff
PHED Item #2	This item will be available Friday, June 13, 2003.	Wilson
HHS Item #1	This item will be available Friday, June 13, 2003.	Faden
HHS Item #2	This item will be available Friday, June 13, 2003.	Faden